

NORTHERN SADDLE CLUB MEETING

February 3rd, 2021

ZOOM Meeting

Present: Erin Rowsell, Kim Gruijs, Gail Pasaluko, Gina DeHoog, Clare Hobson, Barbara Erni, Naomi Gourlay, Anika Gattiker

Call to order: 7:27

1. Additions to Agenda Motion to accept agenda as presented, MS Anika/Gail AIF
 2. Approval of minutes: M/S Erin/Clare, motion to accept minutes dd. Dec. 2nd, 2020, AIF
 3. Correspondence: Erin received a letter from TOS, usual yearly reminders. She already presented them with proof of insurance. Letter from Capri, wanted to know if buildings are insured. Would cost another \$443 for show office, jumping and dressage building. Erin emailed TOS to ask if our buildings are insured with them.
 4. Treasurer's report: Treasurer's report presented, reviewed and filed.
 5. Events:
 - 5.1. New clinic dates:
 - April 9-11 Jump Clinic indoor arena and jump ring
 - June 11-13 Jump Clinic indoor arena and jump ring
 - June 18-21 BCIHJ Hunter/Jumper show possibly, indoor arena And jump ring
 - May 21-23 Nicole Klassen (Geri)
 - June 18-20 Nicole Klassen (Geri)
 - July 23-25 Nicole Klassen (Geri)
 - Aug. 13-15 Nicole Klassen (Geri)
 - April 23-25 Doug Mills (at Geri's)
 - May 7-10 Glenn Stewart – previously approved (Anika)
 - Sep. 2-5 Glenn Stewart (Anika)
- Gina motions to approve all events, Erin, AIF.

6. Reports

- 6.1 Membership: 37 facebook 486
All members must sign new waiver. Kim asked if membership form could be filled in online. Clare will check, possible fee.

7. Ongoing Business: none

8. New Business:

- 8.1. Clare and Erin were at an online Capri meeting re new licensing plan. Recommendation that no one should be allowed to coach on NSC grounds without a license and insurance. Clinicians should also send in proof of insurance. Tabled until March meeting.

Meeting adjourned: 7.50 pm

Next meeting: March 3rd, 2021